



Minutes of the Council meeting held by remote means on 10th January 2022 at 7pm, in accordance with The Local Government and Elections (Wales) Act 2021.

Present: Chairman Cllr Iwan Davies. Cllrs Hywel Davies, Ruth Davies, Amanda Edwards, Gareth Eltawab, Colin Lewis, ~~Claire Proven~~, Nicky Redmond, Ken Symmons

CC Clive Davies

Clerk

The Chairman welcomed Cllrs to the first meeting of 2022.

1. Ymddiheuriadau am absenoldeb / Apologies for Absence

Apologies were accepted from Cllr Claire Proven

2. Datgan Diddordeb ar faterion sy'n codi o'r Agenda / Declarations of Interest on Matters Arising from the Agenda

Cllr I Davies declared an interest in payment for domain name registration.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session

The agenda was accepted as presented.

4. Confirmation of Minutes of 06-12-21

Resolved that the minutes be accepted as a true record following renumbering as indentified at the meeting.	Seconded	
Cllr C Lewis	Cllr G Eltawab	Carried

5. Ceisiadau Cynllunio / Planning

Nothing brought forward.

Planning documents can be found at: <https://www.ceredigion.gov.uk/resident/planning-building-control-and-sustainable-drainage-body-sab/planning-building-control/>

Planning Enforcement

Nothing brought forward.

LDP2 update

Nothing brought forward.

6. County Cllr's Report

CC Clive Davies advised that the County Council would be discussing the Welsh Govt financial settlement in the coming two weeks. Ceredigion was 19th in the settlement ratings out of 22. Despite this being better than the previous financial year it would impact on Council Tax and services. He advised he would be meeting NRW to discuss clearance of debris on the river banks. He noted that the road by Llangloedmor church would be closed between the 17th and 19th of February. Work on the culver at Croes-y-Llan was to go out to tender.

Chairman's signature:

Dated: 07-02-22

He was congratulated on his part in raising funds for the repair of the Church at Mwnt following the recent spate of vandalism.

CC Clive Davies left the meeting.

The Chairman briefly lost connection to the meeting. The Vice-Chairman covered for his brief absence.

7. Cyllid a Gweinyddu / Finance & Administration

7.1 Monthly Payments

S Davies	Salary /HMRC	394.05
S Davies	HO 25, phone 7.50, post 0.85	42.85
Danfo		319.50
Dwr Cymru		181.83
SSE		63.98
John Morris	Grounds maint	828.00
LAS	To be paid as contractual on receipt of invoice	
Telemat IT Support	Domain name reg	30.00
Barry Davies	Decorating	220.00
Cardi Building Supplies	Paint	60.00

RESOLVED /ACTION

To approve the monthly payments including the request from the Clerk to cover half of the cost (£75) of the SLCC Practitioners Conference 15-17 Feb 2022.

Proposed	Seconded	
Cllr C Lewis	Cllr A Edwards	Carried

7.1.2 Bank Reconciliation/ Savings account other than Lloyds
Noted.

7.2 Future meetings

RESOLVED /ACTION

That the February meeting of the Council be held via ZOOM.

7.3 Minor Authority Representation on Governing Bodies (school governor)

RESOLVED /ACTION

That Cllr R Davies take up the post.

7.4 Co-option

RESOLVED /ACTION

That Mrs L Holder be co-opted to the Council.
That Mrs L Holder and CCC be advised and arrangements made with Mrs Holder to sign her declaration of acceptance of office.

BY

Clerk

7.5 Grant Funding

RESOLVED /ACTION

That £100 be grant funded to Eisteddfod yr Urdd

8. Hawliau Tramwy Cyhoeddu / Highways and Public Rights of Way

8.1 Action areas – Highways to include Croes-y-Llan

A document detailing the areas of concern would be presented at the February meeting.

Chairman's signature:

Dated: 07-02-22

8.2 Footpaths

Update on Paths for Wellbeing

Nothing brought forward.

8.3 Llechryd Bridge/River - To note current situation and agree any further actions

CCC staff had been noted checking the bridge and build up of debris. Other aspects has been covered under item 6.

8.4 Update B4570 Treforgan, Llangoedmor - Road Closure

Covered under item 6.

8.5 Parking By and Around School

Nothing brought forward.

9. Mwynderau/Amenities

9.1 Toilet Block

It was noted that the recent decoration of the block had been a great improvement.

9.2 Play Area/Field – all decisions subject to approval by Llechryd Playing Field Association

9.2.1 Outstanding remedial works from ROSPA inspection 2021

Ground anchors for goalposts

Repair to playground boundary

Replacement of playground bin

Self close gate to playground

Corner bush overgrowth and adjoining hedge needs substantial cutback . Contract undertaking site visit in playground and church.

Repositioning of accessible picnic bench once concrete path replaced

Children's picnic bench. In store. Put in place once path concreted

9.2.2 Replacement of concrete area/repair to path

The quotation for the works was noted. The costs were considerable higher than previous quotes.

RESOLVED /ACTION	BY
That a specification be put together to seek qotes for tarmac of the existing area rather than concreteing. This to be circulated to all Cllrs prior to it being sent to contractors.	Clerk

9.2.3 Dog Fouling

Nothing brought forward.

9.2.4 Replacement climbing frame – will remain property of CC

Dates had been arranged in March for the installation of the equipment. These were subject to weather and possible delays caused by COVID.

9.2.5 Gates to play area – as fencing not considered to be removable will be subject to VAT

Cllr K Symmons kindly agree that if the courier company contacted him directly he woul make arrangements to unload and store the pallet and gates.

9.3 Car park – Coracle Hall

Nothing brought forward.

9.4 Church of the Holy Cross, Llechryd

The Church in Wales was still to respond to the request for permission to re lay the pathway.

Mr J Morris has submitted his final invoice for grounds maintenance works. This had not included the autumn tidy of the churchyard. Once dates for the path had been finalised the new contractors would be contacted to arrange the work as a one off.

Two monuments had been made safe.

The contractor who was to quote for the supporting frame for the arched window had been affected by COVID and would supply the quote in due course.

Chairman's signature:

Dated: 07-02-22

9.5 Millennium building

Nothing brought forward.

9.6 Memorial bench or area for residents

To follow up once larger projects were underway.

9.7 Allotment provision

It was advised that a site might have been identified and further discussion would take place with the owner.

9.8 Bus shelters

A further coat of paint might be required on the block shelter but overall the appearance was much improved following the recent decorating works.

9.9 Bench at Llangoedmor

Cllr K Symmons would arrange for land to be cleared. The space would be measured and a suitable bench agreed by the Council.

Cllr C Lewis kindly agreed to see what damage had been done to the doors to the notice board and see if they could be re-attached.

10. Digwyddiadau / Events*10.1 Queen's Platinum Jubilee June 2 – 5 2022*

Nothing brought forward.

10.2 River Teifi clean up

Nothing brought forward.

11. Adroddiad / Meeting reports

To receive any reports.

11.1 Cllr I Davies - School Governors

Nothing brought forward.

11.2 Cllr A Edwards – Coracle Hall

It was advised that the Hall was still open but with enhanced COVID measures to comply with Govt advice following the change in the COVID regulation law.

11.3 Cllr R Davies / Cllr A Edwards - PACT meeting

Nothing brought forward

11.4 Resilience Group (to include updated information re flooding)

The meeting was to take place later in the week.

11.5 Getting About Llechryd and Llangoedmor – Cllr G Eltawab

It was noted that the surface water drains between Llechrd and Cardigan had been cleared which was welcomed.

12. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading)

Ymgynhoriad ar yr Asesiad Ceredigion o Lesiant Lleol drafft / Consultation on the Ceredigion Draft Assessment of Local Well-being

Noted.

Ymgyngoriad ar ddeddfwriaeth a pholisi cynllunio ar gyfer ail gartrefi a llety gwyliau tymor byr / Consultation on planning legislation and policy for second homes and short-term holiday lets (23-2-22)

Given the possible impact on inland communities should the proposed legislation only be applied to areas currently impacted by second homes it was agreed to discuss the consultation at the February meeting.

13. Materion Personol / Personal Matters - Cllrs Exchange of Information / Cyfnewid Gwybodaeth

It was advised that one of the new village name signs had been damaged.

It was queried if the Council might look at siting a defibrillator in Llangoedmor, possible at the School Rooms.

14. Date of Next Meeting – 7-02-22

There being no further business to discuss the meeting closed at 8.03pm

Chairman's signature:

Dated: 07-02-22

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